

**Hartley City Council Meeting
Regular Session
December 12, 2022**

A regular meeting of the Hartley City Council was held Monday, December 12, 2022, at 5:30 P.M. at the Hartley City Hall. The meeting was available in person and via Zoom.us at 892 3016 5912, Password 962941 and/or by phone at 312-626-6799. Log in details were included with the posted meeting agenda. Mayor Rodney Ahrenstorff presided and called the meeting to order at 5:30 P.M. City Councilmembers present were Roxann Swanson, Nick Galm, Jerry Olson, and Ron Hengeveld. Others present were Candy Ruschmann, Darla Meyer, Elly Klein, Jack Bartz, Dave Vander Broek, Nicole Shaffer, Justin McCarty, Wes Boyer, Nick Pedley, Joel Hengeveld, Jaron Benz, and Erica Haack. Brandon Krikke was present via Zoom.

Swanson moved to adopt the agenda. Seconded by Galm. Roll Call: Ayes. Swanson, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Olson moved to adopt the consent agenda. Seconded by Hengeveld. Roll Call: Ayes. Galm, Olson, Hengeveld, Swanson. Nays. None. Motion carried 4-0.

Dave Vander Broek, Nicole Shaffer and Justin McCarty with the Hartley Rec Trail Committee presented on the recent grant they were recently awarded for rectangular rapid flash beacons to be installed at the Highway 18 crosswalk to the school.

Hengeveld moved to approve **Res. No. 2022-49, "RESOLUTION REGARDING AMBULANCE SERVICES CHARGES."** Seconded by Galm. Roll Call: Ayes. Olson, Hengeveld, Swanson, Galm. Nays. None. Motion carried 4-0.

Olson moved to approve proceeding with a new bay on the EMS building project and additional ambulance purchase. HEART will obtain estimates for Council consideration. Seconded by Swanson. Roll Call: Ayes. Hengeveld, Swanson, Galm, Olson. Nays. None. Motion carried 4-0.

Hengeveld moved to approve the BRIC grant agreement. Seconded by Swanson. Roll Call: Ayes. Swanson, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Hengeveld moved to approve Pay App. No. 5 from GM Contracting for \$13,769.49. Seconded by Swanson. Roll Call: Ayes. Swanson, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Swanson moved to approve the EMS building signs replacement bid for \$770 from Roling Signs. Seconded by Galm. Roll Call: Ayes. Galm, Olson, Hengeveld, Swanson. Nays. None. Motion carried 4-0.

Olson moved to approve Jaron Benz and Ron Hengeveld, alternate, as the NW IA Solid Waste Agency representatives for 2023. Seconded by Swanson. Roll Call: Ayes. Olson, Hengeveld, Swanson, Galm. Nays. None. Motion carried 4-0.

Galm moved to approve the Clayton Energy service agreement amendment for \$1,850 per month with a 2% annual increase. Seconded by Swanson. Roll Call: Ayes. Hengeveld, Swanson, Galm, Olson. Nays. None. Motion carried 4-0.

Benz updated the Council on the WAPA wholesale electric rate increase effective January 1, 2023. Total annual cost increase will be \$59,604.55.

Hengeveld moved to approve the pole attachment licensing agreement with Windstream, which will increase annual pole rent to \$20 per pole. Seconded by Galm. Roll Call: Ayes. Swanson, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Galm moved to approve City employee and ambulance team holiday bonuses. Seconded by Olson. Roll Call: Ayes. Swanson, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Swanson moved to approve the upcoming City employee holiday schedule. Seconded by Galm. Roll Call: Ayes. Swanson, Galm, Olson, Hengeveld. Nays. None. Motion carried 4-0.

Council discussed the Gas Superintendent position, as Adam Lux has submitted his resignation effective December 30, 2022.

Council discussed the Superintendent of Public Works position, as Jaron Benz has submitted his resignation effective March 31, 2023.

Hengeveld moved to go into closed sessions under Iowa Code Section 21.5(1)(c) and 21.5(1)(j). Seconded by Galm. Roll Call: Ayes. Galm, Olson, Hengeveld, Swanson. Nays. None. Motion carried 4-0.

No action was taken upon the conclusion of the closed sessions.

Mayor Ahrenstorff adjourned the meeting at 6:27 P.M.

Rodney Ahrenstorff, Mayor

ATTEST:

Erica Haack, City Clerk/Administrator